

DECLARATION AND POWER OF ATTORNEY

U.S.A.

As below named inventor, I, Florence Palahnuk declare that my residence, post office address and citizenship are as set out below, the information given herein is true, that I believe that I am the original, first and sole inventor of the subject matter which is claimed and for which patent is sought on the invention entitled:

REMOVABLE WALKING SOLE FOR AN ATHLETIC SHOE

which is described and claimed in the attached specification, including the claims.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, 1.56 (a).

I hereby claim foreign priority benefits under Title 35, United States Code 119 of any foreign application for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

<u>Foreign Applns.</u>	<u>Country</u>	<u>Filing Date</u>	<u>Priority Claimed</u>
2,395,994	Canada	July 30, 2002	Yes

As the named inventor, I hereby appoint the following agent to prosecute this application and transact all business in the Patent and Trade Mark Office connected therewith.

George A. Seaby, Reg. No. 24,034

Address all correspondence to George A. Seaby, Seaby & Associates, 603 - 880 Wellington Street, Ottawa, Ontario, Canada K1R 6K7

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful

false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Inventor's Name: Florence Palahnuk

Citizenship: Canadian

Residence: 53557 Range Road 220,
Ardrossan, Alberta T8E 2B6, Canada

State/Province/Country: Alberta, Canada

Post Office Address: 53557 Range Road 220,
Ardrossan, Alberta T8E 2B6, Canada

Inventor's Signature: 

Date: 